

**Wednesday, May 25<sup>th</sup>, 2022**

Duffy called the meeting to order at 8:30 a.m. with Duffy, Zinnel and Kretzinger present. Zinnel moved Kretzinger seconded the motion to approve May 17<sup>th</sup> & 18<sup>th</sup>, 2022 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to accept status change for Josh Sorenson, FT Dispatcher to Part-Time Dispatcher effective June 1, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to accept retirement from Brian Longhenry, Secondary Roads Mechanic effective July 8, 2022, with many thanks for his years of service. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of pay adjustment for Ian Soder, Secondary Roads Mechanic to \$26.53 per hour effective May 29, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to sign Mobile Home petitions to rescind and abate delinquent taxes, as recommended by the Boone County Treasurer. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion for approval of 2022 Boone County Drainage Levies as presented. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

<b>Drainage District</b>	<b>Original Assess</b>	<b>Current Claim</b>	<b>Final % Approved</b>	<b>Dollars Raised</b>
DD3	4,919.86	2,083.01	94%	4,624.67
DD44-55	7,894.64	900.10	44%	3,473.64
DD53	6,982.05	72,498.78	1075%	75,057.04
DD72	29,211.21	6,829.23	32%	9,347.59
DD93	360,000.00	79,020.00	22.64%	81,504.00
DD111	43,300.46	40,707.84	100%	43,300.46
DD121	1,814.21	114.76	145%	2,630.60
DD227	16,074.49	861.06	21%	3,375.64

Kretzinger moved Zinnel seconded motion to sign Contract for Services with Youth & Shelter Services of Boone County for FY23. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of Snus Hill Vineyard & Winery, Inc. Application for change of ownership percentages. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve signing Purchase Order for Bobcat Angle Broom for \$5,972.52. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #26542 to #26569 and other county claims #166372 to #166425 totaling \$432,205.76 and issuance of warrants #69086 to #69157 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve drainage claims #885 to #899 totaling \$1,084,150.29 and issuance of drainage warrants #1102 to #1116 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Chairman Duffy opened the Boone & Story County Board of Supervisors as Joint Trustees of Drainage Districts Teleconference at 8:35 a.m. Discussion to levy drainage assessments to joint districts. Zinnel (Boone Co) moved Murken (Story Co) seconded motion to approve Boone Controlling: Boone #196/Story #9- a levy of 21.5 % will raise \$4,314.35 leaving a balance of \$2,566.13. All ayes. Kretzinger (Boone Co) moved Heddens (Story Co) seconded motion to approve Boone Controlling: Boone #109/Story #5- a levy of 24 % will raise \$2,809.97 leaving a balance of \$2,032.84. All ayes. Kretzinger (Boone Co) moved for adjournment, seconded by Heddens (Story Co). All ayes. Teleconference adjourned at 8:39 a.m. Complete drainage minutes available in Auditor's Office.

John Roosa, Landfill Administrator gave a departmental update. Zinnel moved Kretzinger seconded motion for approval of Story County Tire Acceptance Policy for the Boone County Landfill on a 6-month trial period. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Kretzinger moved

Zinnel seconded motion for approval of Landfill Policy 2022 – Amended – Account Holders to reflect the removal of not accepting tires from the non per capita service area of the Boone County Landfill. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Eric Sloan, IT Director & Penny Vossler, GIS Coordinator each gave a Departmental Update.

Gregg Elsberry, County Sheriff was present to discuss deputy needs. Kretzinger moved Zinnel seconded motion to approve of adding an additional Full-Time deputy in lieu of part-timers. NO: Duffy; YES: Zinnel & Kretzinger. Motion carried.

Chairman Duffy opened the Public Hearing on Fareway Stores, Inc. Tax Abatement at 10:05 a.m. No comments written or oral were presented. Kretzinger moved Zinnel seconded the motion to close the hearing at 10:13 a.m. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to adopt Resolution 22-14, To Authorize Financial Assistance for Fareway Stores, Inc. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

**RESOLUTION NO. 2022- 14**

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**ACTION TO AUTHORIZE FINANCIAL ASSISTANCE FOR  
FAREWAY STORES, INC. LOCATED IN DES MOINES TOWNSHIP**

*Resolution for authorizing financial assistance for construction of 16,458 square feet of warehouse space including a mezzanine, bathroom and storage space, located in Boone County, Iowa*

RESOLUTION SUMMARY: TO PROVIDE FINANCIAL ASSISTANCE PURSUANT TO CHAPTER 404 OF THE CODE OF IOWA.

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**WHEREAS**, Boone County has received an Application from Fareway Stores, Inc., proposing to build 16,458 square feet of warehouse space including a mezzanine, bathroom and storage space in the SW ¼ NW ¼ and NW ¼ NW ¼ of Section 26 of Des Moines Township thereof and requesting property tax abatement as per schedule defined in Section 404.3.(2) of the Code of Iowa to assist in the construction of a service facility at their Boone County location.

**WHEREAS**, the Application has been reviewed by Boone County Auditor Diane Patrick, County Attorney Matt Speers and Boone County Assessor Paul Overton, who after said review have submitted a Report to the Board including a recommendation, and

**WHEREAS**, the above referenced Report to the Board sets forth the proposed construction and its economic benefits, plus a proposal for property tax abatement as provided in Section 404.3.(2) of Code of Iowa, and

**WHEREAS**, Fareway Stores, Inc. intends to invest \$1,240,000 in construction of this facility, the abatement will only be on assessable improvements.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BOONE COUNTY, IOWA AS FOLLOWS:**

**SECTION ONE:** That Boone County accepts the Report to the Board noted above and its recommendation for economic incentives to be provided to and wholly endorses this project. The following described real estate is hereby designated as the Boone County Urban Revitalization Area: Lot 1 in SW ¼ NW ¼ and Lot 1 in NW ¼ NW ¼ of Section 26, Township 84 N, Range 26 W of the 5<sup>th</sup> P.M., Boone County, Iowa all lying North of the Chicago & Northwestern Railroad Right of Way and except a 150' x 190' tract of land sold to the City of Boone, Iowa and also except the West 2.85 acres thereof.

**SECTION TWO:** Boone County finds that the economic development of the area is

necessary in the interest of public welfare for the residents of Boone County and that the area meets the criteria of sections 404.1- 404.1 (4) in that it is an area which is appropriate as an economic development area as designated in Section 403.17 in that it is “an area appropriate for commercial and industrial enterprises”. In addition Boone County has prepared a proposed plan for the designated revitalization area which includes:

- a. The legal description, as set forth above

- b. The existing assessed valuation of the real estate in the proposed area, listing the land and building values separately
- c. A list of names and addresses of the owners of record of the real estate
- d. The existing zoning classifications and district boundaries and the existing and proposed land uses within the area
- e. There are no proposals for improving or expanding county services within the area
- f. The revitalization is applicable to all of the property assessed as specified in this Resolution
- g. That there are no persons or businesses will be displaced as a result of the improvement
- h. The tax exemption schedule authorized in section 404.3(2) that shall be used is as set forth in the Report to the Board

Furthermore, the county has scheduled a public hearing and notified all owners of record

of real property located within the proposed area. In addition to notice by publication, notification was given by ordinary mail to the last known address of the owners of record. The public hearing has been held. Mail notice has been waived.

No second public hearing was required pursuant to section 404.2 (5)

**SECTION THREE:** Boone County, Iowa will offer the incentives set forth in Section 404.3.2 of Code of Iowa which provides for a partial abatement of assessed property value over a period of ten years.

**SECTION FOUR:** That this Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED AND APPROVED THIS 25th day of May, 2022

David Weaver, Beaver Creek Watershed Representative gave an Update on Beaver Creek Watershed.

Scott Kruse, County Engineer & John Rosengren, Bolton & Menk discussed Watchman Services for County use. Zinnel moved Kretzinger seconded motion to approve signing Agreement for Professional Watchman Services between Boone County & Bolton & Menk. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Zinnel moved Kretzinger seconded motion to approve signing of Resolution 22-17, Approval of HMA paving on E26, Approx. 0.58 miles west and 0.50 miles east of the Des Moines River for \$888,842.49

Zinnel moved Kretzinger seconded the motion to adjourn the meeting at 11:48 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion passed.

Approved this 1<sup>st</sup> day of June, 2022.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing  
for May 25, 2022

General Basic Fund	
Salary-Regular Employees	
Cristine R Downey	227.35
Custodial Supplies	
Central Iowa Distributing	731.00
Midwest Quality Wholesale, Inc	519.30
Stationery & Forms	
Boone Co Family Medicine	54.00
CDW Government, Inc.	941.91
Owens King	59.40

Secretary of State Notary Divi	30.00
Wearing Apparel & Uniform	
Galls	334.98
Utilities Payments	
City of Boone	72.91
Shelter Care	
The Crittenton Center	2519.10
Postage & Mailing	
Mail Services, LLC	1021.88
Employee Mileage & Subsistence	
Boone Co Hospital	1190.98
Accounting, Audit, & Cler.Serv	
Mail Services, LLC	400.18
Data Processing Services	
Combined Systems Tech, Inc	4226.00
ESRI	100.00
Educational & Training Service	
KnowBe4, Inc.	2430.00
Ogden City Clerk	75.00
Legal & Court-Related Services	
Story Co Sheriff	191.70
Medical & Health Services	
Scott Thiel	650.00
Natural & LP Gas	
Alliant Energy	1443.42
Electric Light & Power	
Alliant Energy	5763.61
Midland Power Cooperative	2080.55
Water Use	
City of Boone	524.45
MV Equip Rep Outside Serv	
Galls	79.99
Office Equip & Furn.Rep.	
Culligan of Boone	37.25
Owens King	378.00
Miscellaneous Repair	
Pritchard Brothers, Inc	402.26
Well Capping	
AgSource Cooperative Services	116.00
Contrib.-Other Gov.&Organ	
Dutch Oven Bakery	68.95
Contract Services	
Schumacher Elevator Co.	361.76
Data Processing Equip.	
Amazon Capital Services	109.38
CDW Government, Inc.	12330.15
Other Equipment/Radio, etc	
Boone Co Family Medicine	135.00
Communication Innovators, Inc	2626.06
Gen Supp Fund	
Data Processing Services	
IA Precinct Atlas Consortium	4293.04
Rural Serv Basic Fnd	
Office Equip & Furn.Rep.	
Boone Ace Hardware	25.97
Secondary Road Fund	
Herbicides/Dust Cont. Chemical	
Jerico Services, Inc.	3210.00
Culvert Material	
Bomgaars	16.87
Central Iowa Ready Mix	740.00

Jet Drain Services, LLC	350.00
Cover Aggregate & Sand	
Boxholm City Clerk	143.57
Fraser City Clerk	226.03
Iowa One Call	20.70
Martin Marietta Aggregates	612.69
Pilot Mound City Clerk	338.78
Stratford Gravel, Inc.	193087.78
Traffic & Street Sign Material	
Bomgaars	663.96
Hardware	
Rockmount Research & Alloys	1595.93
Fuels	
Key Cooperative	26213.26
Safety Items	
Boone Co Family Medicine	243.00
CINTAS First Aid & Safety	86.45
Minor Mv Parts & Access	
Ames Hydraulics, Inc.	2461.40
Bomgaars	292.87
Fast Lane Motor Parts LLC	80.40
Herc-U-Lift	428.61
Zep Manufacturing Co	177.52
Minor Equip & Hand Tools	
Bomgaars	319.84
Rockmount Research & Alloys	225.40
Telephone Services	
Joseph P Schall	30.00
Windstream	58.26
Educational & Training Service	
Iowa State University	125.00
Electric Light & Power	
Alliant Energy	771.40
Midland Power Cooperative	72.48
Water Use	
City of Boone	175.93
Xenia Rural Water District	161.70
MV Equip Rep Outside Serv	
Herc-U-Lift	5712.00
Buildings	
Carson Electric, Inc	105.48
Central States Coatings	3072.00
Construction & Maint.	
Star Equipment Ltd	1175.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	166.19
E911 Surcharge	
Telephone Services	
Alliant Energy	188.79
Minburn Telecommunications	138.34
Miscellaneous Expense	
Boone Co Emergency Management	2500.00
Emergency Management	
Utilities Payments	
City of Boone	26.30
Telephone Services	
Christopher L Hayes	50.00
Office Equip & Furn.Rep.	
Stone Printing	162.97
Landfill	

Operating Expense	
Amazon Capital Services	223.00
Boone Co Family Medicine	54.00
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	4205.60
BC Treasurer / Flex Benefits	488.36
ISAC - Group Health Insurance	132414.30
Reliance Standard Life Ins Co	2042.07
Grand Total	432205.76